

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009870

Entity Name: 59CHARLIE, LLC

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

830 NORTH KROME AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

830 NORTH KROME AVENUE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 20-4223676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, SANDRA T
830 NORTH KROME AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, DOROTHY L
Address: 09 KNOLL LANE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: WILLIAMS, HOWARD L
Address: 1242 N. DECATUR ROAD
City-St-Zip: ATLANTA, GA 30306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOROTHY L. WILLIAMS

MGR

03/29/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date